



*3rd AIDC TaskForce Teleconference  
(January 17, 2013, 1600 UTC)*

**References:**

1. Minutes of 2nd AIDC Taskforce Teleconference

**Purpose and agenda:** to follow up on the progress of action items of previous teleconference, and to review work programme activities. The adopted agenda was as follows:

- a) Review of action items from last Teleconference
- b) Review of work programme activities
- c) Other matters

**Participants:**

- Costa Rica: Fernando Naranjo; Mauricio, Warner Quiroz
- Cuba: Carmen de Armas, Victor Manuel Machado
- Dominican Republic: Fernando Casso (Rapporteur)
- IATA: Abang Floyd
- COCESNA: Mayda Avila
- ICAO: Julio C. Siu

**Discussions:**

*Review of action items from last Teleconference:*

1. The review of the last teleconference's action items was as follows:
  - **ACT 01/02:** The rapporteur will send the study from Cuba as well as the analysis from the E/CAR AIM Committee to all task members by 10 Dec 2013: **Completed**
  - **ACT 02/02** ICAO will send no later than 3 December, an email to States requesting that any study on the erroneous/duplicate FPL issue be sent to this group via the rapporteur by December 20<sup>th</sup>. The request will be for studies that have already been done, not to request that studies on the subject be done. **Completed**
  - **ACT 03/02:** The FPL Analysis Ad-hoc Group presents recommendations to the AIDC Task Force by January 17. **Superseded** by ACT ~~01/03~~.

*Review of work programme activities*

2. ICAO recalled the milestones and the progress to be reported to the upcoming NACC/WG/04 Meeting, where the ANI/WG chairman and TF rapporteur and all experts are invited. The NACC/WG/04 Meeting will present all the technical progress in AN for the approval of the Directors (NACC/DCA/05 Meeting)
3. A review of the progress of the work programme was made as attached, identifying the lack of response and delays in completing the different tasks. ICAO emphasized the need to expedite the results of the TF in benefit of the implementation of AIDC and the resolution of the missing/lack of Flight Plans in the region. The Meeting agreed on the following actions:

**ACT 01/03:** The FPL Ad-hoc Group (lead by Mayda from COCESNA) will review all the analyses on missing/duplicated FPL by 14 Feb 2014 and considering the actions mandated in the NACC/WG Conclusion 3/3 (attached) will:

- a) Present as statistics the sources of the missing/duplication of FPLs
- b) Recommend actions/ considerations to mitigate/ solve the FPL related problems (specific to States/users)
- c) Proposed an action plan for States and the TF to follow-up to ensure progress is achieved
- d) All the above to be included in WP of AIDC TF to NACC/WG/04 Meeting

**ACT 02/03:** Dominican Republic and United States to provide to the FPL Ad-hoc Group their national FPL analysis by 22 Jan 2014. Costa Rica will provide their analysis by 23 Jan 2014.

4. IATA was appointed as fifth member of the Ad-hoc Group, to assist in the completion of these actions.

5. Regarding the AIDC implementation and especially in the recommendation of which ICD document to adopt, Cuba emphasised the benefits of the NAM/CAR ICD. COCESNA informed about their plans to implement AIDC with the upcoming ATC System update with the different States in Central America and Mexico.
6. In order to expedite the results for the NACC/WG/04 Meeting, the following actions were agreed:  
ACT 03/03: Dominican Republic, United States and COCESNA, lead by Dominican Republic by 14 Feb 2014 will:
  - a) Conducted a comparison of the NAM/CAR ICD and the CAR/SAM ICD
  - b) Develop a draft conclusion for the adoption of the NAM/CAR ICD and related actions for the CAR/SAM ICD document
  - c) Recommendation for upgrades to NAM/CAR ICD
7. The Meeting recognized the need to update the Regional AIDC Regional implementation Plan, and so agreed:  
ACT 04/03: The ANI/WG AIDC TF Rapporteur in coordination with ICAO will update the AIDC Plan by 14 Feb 2014  
ACT 05/03: The AIDC TF workprogramme will be updated to reflect the assistance of the AIDC TF with those States implementing AIDC in the short term, 14 Feb 2014.
8. For the NACC/WG/04 Meeting and in coordination with the ANI/WG Chairman, ACT 06/03: ANI/WG AIDC TF Rapporteur will prepare the TF WP to report the progress to the NACC/WG/04 Meeting by Feb 21.

*Other Matters*

9. ICAO recalled the Meeting of the upcoming Automation and SWIM workshop for the last week of April and the sub-sequential Meeting of the AIDC TF. Also ICAO requested all participants to send their desirable Manufacturer's to PoC to invite for the workshop. The following actions were agreed:  
ACT 07/03: All participants to send desirable System Manufacturers to ICAO by 24 Jan 2014  
ACT 08/03: All AIDC TF Members to take note for participating in the workshop and the Meeting in April  
ACT 09/03: AIDC TF Rapporteur to send ICAO the tentative AIDC TF Meeting agenda to ICAO by 24 Jan 2014 for ICAO to include in the Automation and AIDC TF Meeting invitation.

Next meeting: Feb 14 at 1600 UTC